REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

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November 30, 2004

FROM: THOMAS L. SUTTON, Director
Special Districts Department

SUBJECT: CONDUCT A PUBLIC HEARING TO CONSIDER ANNEXATION TO COMMUNITY FACILITIES DISTRICT 2002-02 (CENTRAL VALLEY FIRE PROTECTION DISTRICT--FIRE

PROTECTION SERVICES)

RECOMMENDATION: Acting as the governing body of Community Facilities District 2002-02 (Central Valley Fire Protection District – Fire Protection Services), conduct a public hearing to consider the annexation of Assessor Parcel Number 0234-011-12 into Community Facilities District No. 2002-02 and adopt the following:

1)	Resolution No declaring the Board's intention to annex parcel 0234-011-12 into Community Facilities District 2002-02.	
2)	Resolution No calling for a special mailed ballot election.	

3) Resolution No.___ declaring the results of the special mailed ballot election.

BACKGROUND INFORMATION: Pursuant to the Mello-Roos Community Facilities Act of 1982, the above actions are required to authorize proceedings to annex property into Community Facilities District 2002-02.

CSHV Calabash, LLC is developing a 529,000 square foot industrial building within the Kaiser Commerce Center. As a condition of County Planning, the developer is required to annex their 26.5 acres of unincorporated property in the County into Community Facilities District 2002-02. Community Facilities District 2002-02 was formed on August 6, 2002. This District was formed as a way of providing a financing mechanism to provide fire protection services from Central Valley Fire Protection District to the Kaiser Commerce Center project located on the old Kaiser Steel site and to the unincorporated areas around this site. As authorized by the formation of Community Facilities District 2002-02, all new development within it's boundaries will be levied an annual special tax in the amount of \$565 per developed acre to assist with the cost of providing fire protection services to this area.

Approval of this action will adopt the various required Resolutions annexing parcel 0234-011-12 into Community Facilities District 2002-02.

REVIEW AND APPROVAL BY OTHERS: This item has been reviewed by County Counsel (Michelle Blakemore 387-5445) on November 15, 2004, and the County Administrative Office (Wayne Thies, Administrative Analyst 387-5409) on November 17, 2004.

FINANCIAL IMPACT: This item has no financial impact to the District or the County General Fund. All cost associated with the annexation have been paid by the developer. Beginning fiscal year 2005-06, the property will be levied an annual tax of \$565 per developed acre for fire protections services.

SUPERVISORIAL DISTRICT(S): 2nd. **PRESENTER:** Thomas L. Sutton, 387-5967.

Record of Action of the Board of Supervisors